

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, August 13, 2013**

**CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE  
and**

**Millennium Knickerbocker Hotel Chicago, 165 East Walton Place @ North  
Michigan Avenue, Chicago, IL 60611** (Teleconference Location of Director Lieberman)

**REGULAR MEETING  
CALL TO ORDER 7:35 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Braunstein, Lieberman (via teleconference), Feierbach, Warden,  
Wozniak

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City  
Treasurer Violet, District Secretary Cook

**ITEM APPROVED ON CONSENT CALENDAR**

Resolution 2013-010 of the Belmont Fire Protection District Authorizing the District Manager to  
Enter into a Service Agreement with IEDA Inc. for Labor Relations Consulting in an Amount Not  
to Exceed \$6,500 Annually

**ACTION:** On a motion by Director Feierbach, seconded by Director Braunstein, the Consent  
agenda was unanimously approved by a show of hands

**ADJOURNMENT** at this time being 10:45 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.